

FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

Report run on: November 10, 2015 - 2:57 PM

Version 5.0

User Selection Criteria

Location:	Puerto Rico, all activities	Activity Location:	None Chosen
Handler ID:	PRD090074071	Group of IDs:	None Chosen
Handler Name:			
Handler Universe:	All Facilities Regardless of Universe		
Determined Date Range:	From: 10/01/1980 To: 11/10/2015		
Location County Code:	None Chosen	Evaluation Type:	
Location City:		Focus Area:	
Location Zip Code:		Violation Type:	
State District:	None Chosen	Display Code Descrip.:	Yes
Sort Order:	Region, State, Handler Name	Display Universes:	Yes

Results

Data meeting the criteria you selected follows.

Total Pages: 19 Total Handlers: 1

Report Description

This report presents available information from the Resource Conservation and Recovery Act Information System (RCRAInfo) about compliance evaluations, violations, and enforcement actions meeting the criteria supplied by the user. Evaluations showing no violations does not always indicate that no violations were determined. Violation without enforcement actions does not always mean no enforcement action will be issued. In order to avoid releasing enforcement sensitive information to the public the following information is not shown on the report: pending civil / judicial referrals, criminal actions and referrals, and State to EPA referrals; all other enforcement actions are released.

Report Information

Name: cme_foia.rdf
Developed by: EPA Headquarters, Office of Enforcement and Compliance Assurance
Deployed: June 2006
Last Updated: May 2012
Contact: rcrainfo.help@epa.gov
Tables Used: cmecomp3, ccitation3, hreport_univ5, lu_citation, lu_state, hid_groups
Libraries: none

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BUCKEYE CARIBBEAN TERMINALS LLC

County Name / Code: YABUCOA / PR151

PRD090074071

Location: ROUTE 901 KM. 2.7 CAMINO NUEVO; YABUCOA, PR 00767

REGION 02

Mailing: PO BOX 186; YABUCOA, PR 00767

Activity Location: PR	State District:	Accessibility:	Non-Notifier:	Extract Flag: Y	Active Site: Y
Generator: LQG	Transporter: N	Operating TSDF: ---S--	IC In Place: N	El Indicator (HE / GW):+ / +	
Short-Term Gen: N	Transfer Facility: N	Offsite Receiver: N	HSM: N	Subpart K: ----	
Full Enforcement: ---S--	Converter: -----	State Unaddressed SNC: N	EPA Unaddressed SNC: N		
CA Wrkld: Y	State TSDF: -----	State Addressed SNC: N	EPA Addressed SNC: N		
Active State Gen: N		State SNC w/Comp Sched: N	EPA SNC w/Comp Sched: N		

Violation: Activity Location: PR Type: 262.A Determined Date: 12/20/2010 Determined by Agency: State Responsible Agency: State
 Scheduled Compliance Date: 01/19/2011 Actual Compliance Date: 02/09/2011 RTC Qualifier: OBSERVED Sequence Number: 54
 Citation Information: Seq # Type Citation
 1 STATE REGULATION RCHSW Rule 702B

CEI Evaluation 02/16/2010 Activity Location: PR By: State Identifier: 001 Person: EMRR Branch: PRHWCI Found Violation: YES
 Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: 02/16/2010 Focus Area:

Enforcement: Activity Location: PR Type: 120 Action Date: 12/20/2010 Identifier: 001
 Docket: Agency: State Responsible Person: EMRR Branch: PRHV
 CA Component: N Disposition Status: Appeal Initiated: Appeal Resolved:

Violation: Activity Location: PR Type: 265.H Determined Date: 08/12/2010 Determined by Agency: EPA Responsible Agency: EPA
 Scheduled Compliance Date: Actual Compliance Date: 09/12/2010 RTC Qualifier: DOCUMENTED Sequence Number: 53
 Citation Information: Seq # Type Citation
 1 FEDERAL REGULATION 265.143

FRR Evaluation 08/12/2010 Activity Location: PR By: EPA Identifier: 001 Person: R2NR Branch: RCB Found Violation: YES
 Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: 08/12/2010 Focus Area:

Enforcement: Activity Location: PR Type: 120 Action Date: 09/09/2010 Identifier: 001
 Docket: Agency: EPA Responsible Person: R2NR Branch: RCB
 CA Component: N Disposition Status: Appeal Initiated: Appeal Resolved:

Violation: Activity Location: PR Type: 262.A Determined Date: 02/18/2005 Determined by Agency: State Responsible Agency: State
 Scheduled Compliance Date: Actual Compliance Date: 02/28/2005 RTC Qualifier: OBSERVED Sequence Number: 52
 Former Citation - SR - rchsw rule 502 A(2)

CEI Evaluation 01/27/2005 Activity Location: PR By: State Identifier: 001 Person: EMRR Branch: Found Violation: YES
 Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Area:

Enforcement: Activity Location: PR Type: 120 Action Date: 02/18/2005 Identifier: 001
 Docket: Agency: State Responsible Person: EMRR Branch: PRHV
 CA Component: N Disposition Status: Appeal Initiated: Appeal Resolved:

* Note: Penalty amount may not reflect all violations cited.

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BUCKEYE CARIBBEAN TERMINALS LLC, PRD090074071, YABUCOA, PR, continued -

Violation:	Activity Location: PR	Type: 262.B	Determined Date: 07/17/1998	Determined by Agency: State	Responsible Agency: State		
	Scheduled Compliance Date: 08/16/1998		Actual Compliance Date: 07/17/1998	RTC Qualifier: OBSERVED	Sequence Number: 51		
FCI Evaluation	07/17/1998	Activity Location: PR	By: State	Identifier: 000	Person: PRCRO	Branch: PRHWCI	Found Violation: YES
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area: V3
Enforcement:	Activity Location: PR	Type: 120	Action Date: 07/17/1998	Identifier: 000			
	Docket:	Agency: State	Responsible Person: PR	Branch: S			
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:			
Violation:	Activity Location: PR	Type: 262.A	Determined Date: 07/15/1994	Determined by Agency: EPA	Responsible Agency: EPA		
	Scheduled Compliance Date:		Actual Compliance Date: 12/06/1994	RTC Qualifier: OBSERVED	Sequence Number: 35		
CEI Evaluation	11/16/1993	Activity Location: PR	By: EPA	Identifier: 000	Person: R2BG	Branch: RCB	Found Violation: YES
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
Enforcement:	Activity Location: PR	Type: 310	Action Date: 09/13/1995	Identifier: 000			
	Docket: 94-0302	Agency: EPA	Responsible Person: R2BG	Branch: RCB			
	Penalty Information: Proposed:	Final Monetary: \$20,000	Collected:	Total Final: \$20,000			
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:			
Enforcement:	Activity Location: PR	Type: 210	Action Date: 09/30/1994	Identifier: 000			
	Docket: II RCRA 94 0302	Agency: EPA	Responsible Person: R2BG	Branch: RCB			
	Penalty Information: Proposed: \$70,400	Final Monetary:	Collected:	Total Final:			
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:			
Violation:	Activity Location: PR	Type: 264.C	Determined Date: 03/03/1994	Determined by Agency: State	Responsible Agency: State		
	Scheduled Compliance Date: 04/03/1994		Actual Compliance Date: 05/03/1994	RTC Qualifier: OBSERVED	Sequence Number: 46		
	Former Citation - SR - rule I803D(2)/40cfr 265.14B(2)						
CEI Evaluation	11/29/1993	Activity Location: PR	By: State	Identifier: 000	Person: PRMRR	Branch:	Found Violation: YES
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
Enforcement:	Activity Location: PR	Type: 120	Action Date: 03/03/1994	Identifier: 000			
	Docket:	Agency: State	Responsible Person: PRMRF	Branch:			
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:			
Violation:	Activity Location: PR	Type: 264.C	Determined Date: 03/03/1994	Determined by Agency: State	Responsible Agency: State		
	Scheduled Compliance Date: 04/03/1994		Actual Compliance Date: 05/03/1994	RTC Qualifier: OBSERVED	Sequence Number: 47		
	Former Citation - SR - rule I812 b(4)						
CEI Evaluation	11/29/1993	Activity Location: PR	By: State	Identifier: 000	Person: PRMRR	Branch:	Found Violation: YES
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:

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BUCKEYE CARIBBEAN TERMINALS LLC, PRD090074071, YABUCOA, PR, continued -

Enforcement:	Activity Location: PR	Type: 120	Action Date: 03/03/1994	Identifier: 000			
Docket:		Agency: State	Responsible Person: PRMRF	Branch:			
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:			
Violation:	Activity Location: PR	Type: 264.C	Determined Date: 03/03/1994	Determined by Agency: State	Responsible Agency: State		
Scheduled Compliance Date: 04/03/1994			Actual Compliance Date: 05/03/1994	RTC Qualifier: OBSERVED	Sequence Number: 48		
Former Citation - SR - rule 810 rchnhsw							
CEI Evaluation	11/29/1993	Activity Location: PR	By: State	Identifier: 000	Person: PRMRR	Branch:	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
Enforcement:	Activity Location: PR	Type: 120	Action Date: 03/03/1994	Identifier: 000			
Docket:		Agency: State	Responsible Person: PRMRF	Branch:			
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:			
Violation:	Activity Location: PR	Type: 264.C	Determined Date: 03/03/1994	Determined by Agency: State	Responsible Agency: State		
Scheduled Compliance Date: 04/03/1994			Actual Compliance Date: 05/03/1994	RTC Qualifier: OBSERVED	Sequence Number: 49		
Former Citation - SR - rule I812B(1) rchnhsw							
CEI Evaluation	11/29/1993	Activity Location: PR	By: State	Identifier: 000	Person: PRMRR	Branch:	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
Enforcement:	Activity Location: PR	Type: 120	Action Date: 03/03/1994	Identifier: 000			
Docket:		Agency: State	Responsible Person: PRMRF	Branch:			
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:			
Violation:	Activity Location: PR	Type: 264.C	Determined Date: 03/03/1994	Determined by Agency: State	Responsible Agency: State		
Scheduled Compliance Date: 04/03/1994			Actual Compliance Date: 05/03/1994	RTC Qualifier: OBSERVED	Sequence Number: 50		
Former Citation - SR - rule I810 rcchnhsw							
CEI Evaluation	11/29/1993	Activity Location: PR	By: State	Identifier: 000	Person: PRMRR	Branch:	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
Enforcement:	Activity Location: PR	Type: 120	Action Date: 03/03/1994	Identifier: 000			
Docket:		Agency: State	Responsible Person: PRMRF	Branch:			
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:			
Violation:	Activity Location: PR	Type: 268.A	Determined Date: 02/26/1993	Determined by Agency: State	Responsible Agency: EPA		
Scheduled Compliance Date:			Actual Compliance Date: 07/02/1993	RTC Qualifier: OBSERVED	Sequence Number: 43		
Former Citation - FR - 40 cfr 268.50 3(c)							
CEI Evaluation	11/30/1992	Activity Location: PR	By: State	Identifier: 000	Person: PRMRR	Branch:	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:

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BUCKEYE CARIBBEAN TERMINALS LLC, PRD090074071, YABUCOA, PR, continued -

No Linked Enforcements

Violation:	Activity Location: PR	Type: 262.A	Determined Date: 02/26/1993	Determined by Agency: State	Responsible Agency: EPA
	Scheduled Compliance Date:		Actual Compliance Date: 07/02/1993	RTC Qualifier: OBSERVED	Sequence Number: 45
	Former Citation - SR - rule 502 c(1)				
CEI Evaluation	11/30/1992	Activity Location: PR	By: State	Identifier: 000	Person: PRMRR
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:
					Found Violation: YES
					Focus Area:

No Linked Enforcements

Violation:	Activity Location: PR	Type: 264.C	Determined Date: 03/31/1992	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date:		Actual Compliance Date: 09/18/1992	RTC Qualifier: OBSERVED	Sequence Number: 39
	Former Citation - SR - rule 704D1(c) rchnhsw/40cfr262				
CEI Evaluation	11/25/1991	Activity Location: PR	By: State	Identifier: 000	Person: PRMRR
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:
					Found Violation: YES
					Focus Area:

No Linked Enforcements

Violation:	Activity Location: PR	Type: 264.C	Determined Date: 03/31/1992	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date:		Actual Compliance Date: 09/18/1992	RTC Qualifier: OBSERVED	Sequence Number: 40
	Former Citation - SR - rule 704D(1) rchnhsw/40cfr262.				
CEI Evaluation	11/25/1991	Activity Location: PR	By: State	Identifier: 000	Person: PRMRR
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:
					Found Violation: YES
					Focus Area:

No Linked Enforcements

Violation:	Activity Location: PR	Type: 264.D	Determined Date: 03/31/1992	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date:		Actual Compliance Date: 09/18/1992	RTC Qualifier: OBSERVED	Sequence Number: 41
	Former Citation - SR - rule 803E(9)rchnhsw/40cfr265.5				
CEI Evaluation	11/25/1991	Activity Location: PR	By: State	Identifier: 000	Person: PRMRR
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:
					Found Violation: YES
					Focus Area:

No Linked Enforcements

Violation:	Activity Location: PR	Type: 264.G	Determined Date: 03/31/1992	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date:		Actual Compliance Date: 09/18/1992	RTC Qualifier: OBSERVED	Sequence Number: 42
	Former Citation - SR - rule I805B rchnhsw/40cfr265.11				
CEI Evaluation	11/25/1991	Activity Location: PR	By: State	Identifier: 000	Person: PRMRR
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:
					Found Violation: YES
					Focus Area:

No Linked Enforcements

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BUCKEYE CARIBBEAN TERMINALS LLC, PRD090074071, YABUCOA, PR, continued -

Violation:	Activity Location: PR	Type: 264.A	Determined Date: 11/11/1990	Determined by Agency: State	Responsible Agency: State		
	Scheduled Compliance Date: 12/11/1990		Actual Compliance Date: 02/05/1991	RTC Qualifier: OBSERVED	Sequence Number: 38		
CEI Evaluation	11/09/1990	Activity Location: PR	By: State	Identifier: 027	Person: PREQB	Branch:	Found Violation: YES
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
Enforcement:	Activity Location: PR	Type: 340	Action Date: 06/14/1994	Identifier: 001			
	Docket: 02-1994-0123	Agency: EPA	Responsible Person: R2JYK	Branch: RPB			
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:			
Enforcement:	Activity Location: PR	Type: 210	Action Date: 11/15/1990	Identifier: 000			
	Docket: 02-1994-0123	Agency: EPA	Responsible Person: R2JYK	Branch: RPB			
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:			
Violation:	Activity Location: PR	Type: FEA	Determined Date: 01/09/1990	Determined by Agency: EPA	Responsible Agency: EPA		
	Scheduled Compliance Date: 06/14/1994		Actual Compliance Date: 02/05/1991	RTC Qualifier: DOCUMENTED	Sequence Number: 32		
CEI Evaluation	01/09/1990	Activity Location: PR	By: EPA	Identifier: 026	Person: R2LG	Branch:	Found Violation: YES
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
Enforcement:	Activity Location: PR	Type: 340	Action Date: 06/14/1994	Identifier: 001			
	Docket: 02-1994-0123	Agency: EPA	Responsible Person: R2JYK	Branch: RPB			
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:			
Enforcement:	Activity Location: PR	Type: 210	Action Date: 11/15/1990	Identifier: 000			
	Docket: 02-1994-0123	Agency: EPA	Responsible Person: R2JYK	Branch: RPB			
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:			
Violation:	Activity Location: PR	Type: 264.S	Determined Date: 01/09/1990	Determined by Agency: EPA	Responsible Agency: EPA		
	Scheduled Compliance Date: 06/14/1994		Actual Compliance Date: 02/05/1991	RTC Qualifier: DOCUMENTED	Sequence Number: 33		
CEI Evaluation	01/09/1990	Activity Location: PR	By: EPA	Identifier: 026	Person: R2LG	Branch:	Found Violation: YES
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
Enforcement:	Activity Location: PR	Type: 340	Action Date: 06/14/1994	Identifier: 001			
	Docket: 02-1994-0123	Agency: EPA	Responsible Person: R2JYK	Branch: RPB			
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:			
Enforcement:	Activity Location: PR	Type: 210	Action Date: 11/15/1990	Identifier: 000			
	Docket: 02-1994-0123	Agency: EPA	Responsible Person: R2JYK	Branch: RPB			
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:			
Violation:	Activity Location: PR	Type: 264.A	Determined Date: 12/13/1989	Determined by Agency: State	Responsible Agency: State		
	Scheduled Compliance Date: 02/28/1990		Actual Compliance Date: 02/05/1990	RTC Qualifier: OBSERVED	Sequence Number: 31		
CEI Evaluation	12/13/1989	Activity Location: PR	By: State	Identifier: 025	Person: PREQB	Branch:	Found Violation: YES
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:

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BUCKEYE CARIBBEAN TERMINALS LLC, PRD090074071, YABUCOA, PR, continued -

Enforcement:	Activity Location: PR	Type: 120	Action Date: 01/29/1990	Identifier: 021			
Docket:		Agency: State	Responsible Person: PREQB	Branch:			
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:			
Violation:	Activity Location: PR	Type: 264.A	Determined Date: 03/03/1989	Determined by Agency: State	Responsible Agency: State		
Scheduled Compliance Date: 05/05/1989		Actual Compliance Date: 05/26/1989	RTC Qualifier: OBSERVED	Sequence Number: 30			
CEI Evaluation	03/03/1989	Activity Location: PR	By: State	Identifier: 024	Person: PREQB	Branch:	Found Violation: YES
Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:	Focus Area:		
Enforcement:	Activity Location: PR	Type: 120	Action Date: 04/03/1989	Identifier: 020			
Docket:		Agency: State	Responsible Person: PREQB	Branch:			
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:			
Violation:	Activity Location: PR	Type: 264.E	Determined Date: 08/30/1988	Determined by Agency: State	Responsible Agency: State		
Scheduled Compliance Date: 11/07/1988		Actual Compliance Date: 11/03/1988	RTC Qualifier: OBSERVED	Sequence Number: 25			
NRR Evaluation	08/30/1988	Activity Location: PR	By: State	Identifier: 023	Person: PREQB	Branch:	Found Violation: YES
Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:	Focus Area:		
Enforcement:	Activity Location: PR	Type: 120	Action Date: 10/24/1988	Identifier: 019			
Docket:		Agency: State	Responsible Person: PREQB	Branch:			
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:			
Violation:	Activity Location: PR	Type: 264.A	Determined Date: 02/10/1988	Determined by Agency: State	Responsible Agency: State		
Scheduled Compliance Date: 12/02/1988		Actual Compliance Date: 12/05/1988	RTC Qualifier: OBSERVED	Sequence Number: 23			
CEI Evaluation	02/10/1988	Activity Location: PR	By: State	Identifier: 022	Person: PREQB	Branch:	Found Violation: YES
Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:	Focus Area:		
Enforcement:	Activity Location: PR	Type: 310	Action Date: 11/02/1988	Identifier: 015			
Docket:		Agency: State	Responsible Person: PREQB	Branch:			
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:			
Enforcement:	Activity Location: PR	Type: 210	Action Date: 06/27/1988	Identifier: 016			
Docket:		Agency: State	Responsible Person: PREQB	Branch:			
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:			
Violation:	Activity Location: PR	Type: 264.A	Determined Date: 02/10/1988	Determined by Agency: State	Responsible Agency: State		
Scheduled Compliance Date: 07/07/1988		Actual Compliance Date: 12/20/1988	RTC Qualifier: OBSERVED	Sequence Number: 24			
CEI Evaluation	02/10/1988	Activity Location: PR	By: State	Identifier: 022	Person: PREQB	Branch:	Found Violation: YES
Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:	Focus Area:		

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BUCKEYE CARIBBEAN TERMINALS LLC, PRD090074071, YABUCOA, PR, continued -

Enforcement:	Activity Location: PR	Type: 120	Action Date: 06/22/1988	Identifier: 017			
Docket:		Agency: State	Responsible Person: PREQB	Branch:			
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:			
Enforcement:	Activity Location: PR	Type: 120	Action Date: 05/03/1988	Identifier: 018			
Docket:		Agency: State	Responsible Person: PREQB	Branch:			
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:			
Violation:	Activity Location: PR	Type: 264.E	Determined Date: 07/30/1986	Determined by Agency: State	Responsible Agency: State		
Scheduled Compliance Date: 08/14/1986			Actual Compliance Date: 08/15/1986	RTC Qualifier: OBSERVED	Sequence Number: 21		
NRR Evaluation	07/30/1986	Activity Location: PR	By: State	Identifier: 018	Person: PREQB	Branch:	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
Enforcement:	Activity Location: PR	Type: 120	Action Date: 08/04/1986	Identifier: 014			
Docket:		Agency: State	Responsible Person: PREQB	Branch:			
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:			
Violation:	Activity Location: PR	Type: 264.G	Determined Date: 06/02/1986	Determined by Agency: EPA	Responsible Agency: EPA		
Scheduled Compliance Date:			Actual Compliance Date: 08/29/1994	RTC Qualifier: OBSERVED	Sequence Number: 34		
CEI Evaluation	06/02/1986	Activity Location: PR	By: EPA	Identifier: 015	Person: R2HM	Branch:	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
No Linked Enforcements							
Violation:	Activity Location: PR	Type: 264.A	Determined Date: 04/15/1986	Determined by Agency: EPA	Responsible Agency: EPA		
Scheduled Compliance Date:			Actual Compliance Date: 11/11/1990	RTC Qualifier: OBSERVED	Sequence Number: 20		
NRR Evaluation	04/15/1986	Activity Location: PR	By: EPA	Identifier: 017	Person: R2JG	Branch:	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
No Linked Enforcements							
Violation:	Activity Location: PR	Type: 270.B	Determined Date: 04/05/1986	Determined by Agency: EPA	Responsible Agency: EPA		
Scheduled Compliance Date: 07/16/1986			Actual Compliance Date: 11/11/1990	RTC Qualifier: OBSERVED	Sequence Number: 5016		
FCI Evaluation	04/05/1986	Activity Location: PR	By: EPA Oversight	Identifier: 013	Person: R2JG	Branch:	Found Violation: NO
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area: V3
Enforcement:	Activity Location: PR	Type: 120	Action Date: 07/16/1986	Identifier: 007			
Docket:		Agency: EPA	Responsible Person: R2JG	Branch:			
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:			

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BUCKEYE CARIBBEAN TERMINALS LLC, PRD090074071, YABUCOA, PR, continued -

Violation:	Activity Location: PR	Type: 264.G	Determined Date: 10/03/1985	Determined by Agency: EPA	Responsible Agency: EPA		
	Scheduled Compliance Date:		Actual Compliance Date: 11/15/1990	RTC Qualifier: OBSERVED	Sequence Number: 17		
FRR Evaluation	10/03/1985	Activity Location: PR	By: EPA	Identifier: 014	Person: R2	Branch:	Found Violation: YES
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
Enforcement:	Activity Location: PR	Type: 310	Action Date: 10/13/1989	Identifier: 008			
	Docket:	Agency: EPA	Responsible Person: R2	Branch:			
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:			
Violation:	Activity Location: PR	Type: 265.F	Determined Date: 09/11/1985	Determined by Agency: EPA	Responsible Agency: EPA		
	Scheduled Compliance Date:		Actual Compliance Date: 08/29/1994	RTC Qualifier: OBSERVED	Sequence Number: 13		
GME Evaluation	09/11/1985	Activity Location: PR	By: EPA	Identifier: 008	Person:	Branch:	Found Violation: YES
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
No Linked Enforcements							
Violation:	Activity Location: PR	Type: 270.B	Determined Date: 05/15/1985	Determined by Agency: EPA	Responsible Agency: EPA		
	Scheduled Compliance Date: 01/29/1986		Actual Compliance Date: 01/29/1986	RTC Qualifier: OBSERVED	Sequence Number: 11		
NRR Evaluation	05/15/1985	Activity Location: PR	By: EPA	Identifier: 006	Person: R2CEI	Branch:	Found Violation: YES
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
Enforcement:	Activity Location: PR	Type: 310	Action Date: 11/29/1985	Identifier: 005			
	Docket:	Agency: EPA	Responsible Person: R2TM	Branch:			
Penalty Information: Proposed: \$25,000		Final Monetary: \$25,000		Collected:		Total Final: \$25,000	
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:			
Violation:	Activity Location: PR	Type: 270.B	Determined Date: 05/15/1985	Determined by Agency: EPA	Responsible Agency: EPA		
	Scheduled Compliance Date: 07/28/1985		Actual Compliance Date: 10/15/1985	RTC Qualifier: OBSERVED	Sequence Number: 5012		
FCI Evaluation	05/15/1985	Activity Location: PR	By: EPA Oversight	Identifier: 007	Person:	Branch:	Found Violation: NO
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area: V3
Enforcement:	Activity Location: PR	Type: 310	Action Date: 06/28/1985	Identifier: 006			
	Docket:	Agency: EPA	Responsible Person: R2TM	Branch:			
Penalty Information: Proposed: \$25,000		Final Monetary: \$25,000		Collected:		Total Final: \$25,000	
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:			

* Note: Penalty amount may not reflect all violations cited.

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BUCKEYE CARIBBEAN TERMINALS LLC, PRD090074071, YABUCOA, PR, continued -

Violation:	Activity Location: PR	Type: 270.B	Determined Date: 04/15/1985	Determined by Agency: EPA	Responsible Agency: EPA		
	Scheduled Compliance Date: 03/15/1986		Actual Compliance Date: 04/15/1986	RTC Qualifier: OBSERVED	Sequence Number: 19		
NRR Evaluation	04/15/1985	Activity Location: PR	By: EPA	Identifier: 016	Person: R2JG	Branch:	Found Violation: YES
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
Enforcement:	Activity Location: PR	Type: 120	Action Date: 01/23/1986	Identifier: 012			
	Docket:	Agency: EPA	Responsible Person: R2JG	Branch:			
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:			
Violation:	Activity Location: PR	Type: FEA	Determined Date: 02/05/1985	Determined by Agency: State	Responsible Agency: State		
	Scheduled Compliance Date: 09/12/1985		Actual Compliance Date: 09/12/1985	RTC Qualifier: OBSERVED	Sequence Number: 7		
CEI Evaluation	02/05/1985	Activity Location: PR	By: State	Identifier: 003	Person: PREQB	Branch:	Found Violation: YES
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
Enforcement:	Activity Location: PR	Type: 310	Action Date: 04/08/1985	Identifier: 003			
	Docket:	Agency: State	Responsible Person: PREQB	Branch:			
	Penalty Information: Proposed: \$43,000		Final Monetary: \$43,000	Collected:	Total Final: \$43,000		
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:			
Violation:	Activity Location: PR	Type: 265.F	Determined Date: 02/05/1985	Determined by Agency: State	Responsible Agency: State		
	Scheduled Compliance Date: 09/14/1985		Actual Compliance Date: 09/12/1985	RTC Qualifier: OBSERVED	Sequence Number: 8		
GME Evaluation	02/05/1985	Activity Location: PR	By: State	Identifier: 004	Person:	Branch:	Found Violation: YES
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
Enforcement:	Activity Location: PR	Type: 310	Action Date: 04/08/1985	Identifier: 003			
	Docket:	Agency: State	Responsible Person: PREQB	Branch:			
	Penalty Information: Penalty Information Printed Above						
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:			
Violation:	Activity Location: PR	Type: 270.B	Determined Date: 02/05/1985	Determined by Agency: State	Responsible Agency: State		
	Scheduled Compliance Date: 09/14/1985		Actual Compliance Date: 09/12/1985	RTC Qualifier: OBSERVED	Sequence Number: 9		
GME Evaluation	02/05/1985	Activity Location: PR	By: State	Identifier: 004	Person:	Branch:	Found Violation: YES
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
Enforcement:	Activity Location: PR	Type: 310	Action Date: 04/08/1985	Identifier: 003			
	Docket:	Agency: State	Responsible Person: PREQB	Branch:			
	Penalty Information: Penalty Information Printed Above						
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:			

* Note: Penalty amount may not reflect all violations cited.

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BUCKEYE CARIBBEAN TERMINALS LLC, PRD090074071, YABUCOA, PR, continued -

Violation:	Activity Location: PR	Type: FEA	Determined Date: 02/05/1985	Determined by Agency: EPA	Responsible Agency: EPA
	Scheduled Compliance Date:		Actual Compliance Date: 05/15/1985	RTC Qualifier: OBSERVED	Sequence Number: 10
CSE Evaluation	02/05/1985	Activity Location: PR	By: EPA	Identifier: 005	Person: R2CEI
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:
					Found Violation: YES
					Focus Area:

No Linked Enforcements

Violation:	Activity Location: PR	Type: 265.F	Determined Date: 10/16/1984	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date: 04/14/1985		Actual Compliance Date: 09/12/1985	RTC Qualifier: OBSERVED	Sequence Number: 2
CEI Evaluation	10/16/1984	Activity Location: PR	By: State	Identifier: 002	Person:
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:
					Found Violation: YES
					Focus Area:
Enforcement:	Activity Location: PR	Type: 310	Action Date: 04/08/1985	Identifier: 003	
	Docket:	Agency: State	Responsible Person: PREQB	Branch:	
	Penalty Information:	Penalty Information Printed Above			
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	

Violation:	Activity Location: PR	Type: 264.G	Determined Date: 10/16/1984	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date: 04/14/1985		Actual Compliance Date: 09/12/1985	RTC Qualifier: OBSERVED	Sequence Number: 3
CEI Evaluation	10/16/1984	Activity Location: PR	By: State	Identifier: 002	Person:
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:
					Found Violation: YES
					Focus Area:
Enforcement:	Activity Location: PR	Type: 310	Action Date: 04/08/1985	Identifier: 003	
	Docket:	Agency: State	Responsible Person: PREQB	Branch:	
	Penalty Information:	Penalty Information Printed Above			
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	

Violation:	Activity Location: PR	Type: 264.A	Determined Date: 10/16/1984	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date: 04/14/1985		Actual Compliance Date: 09/12/1985	RTC Qualifier: OBSERVED	Sequence Number: 4
CEI Evaluation	10/16/1984	Activity Location: PR	By: State	Identifier: 002	Person:
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:
					Found Violation: YES
					Focus Area:
Enforcement:	Activity Location: PR	Type: 310	Action Date: 04/08/1985	Identifier: 003	
	Docket:	Agency: State	Responsible Person: PREQB	Branch:	
	Penalty Information:	Penalty Information Printed Above			
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	

* Note: Penalty amount may not reflect all violations cited.

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BUCKEYE CARIBBEAN TERMINALS LLC, PRD090074071, YABUCOA, PR, continued -

Violation:	Activity Location: PR	Type: 265.F	Determined Date: 10/16/1984	Determined by Agency: State	Responsible Agency: State		
	Scheduled Compliance Date:		Actual Compliance Date: 09/12/1985	RTC Qualifier: OBSERVED	Sequence Number: 5		
CEI Evaluation	10/16/1984	Activity Location: PR	By: State	Identifier: 002	Person:	Branch:	Found Violation: YES
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:

No Linked Enforcements

Violation:	Activity Location: PR	Type: 264.A	Determined Date: 10/16/1984	Determined by Agency: State	Responsible Agency: State		
	Scheduled Compliance Date:		Actual Compliance Date: 09/12/1985	RTC Qualifier: OBSERVED	Sequence Number: 6		
CEI Evaluation	10/16/1984	Activity Location: PR	By: State	Identifier: 002	Person:	Branch:	Found Violation: YES
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:

No Linked Enforcements

Violation:	Activity Location: PR	Type: 264.A	Determined Date: 12/08/1983		Determined by Agency: State		Responsible Agency: State	
	Scheduled Compliance Date: 01/20/1984		Actual Compliance Date: 04/10/1984		RTC Qualifier: OBSERVED		Sequence Number: 1	
CEI Evaluation	12/08/1983	Activity Location: PR	By: State	Identifier: 001	Person:	Branch:	Found Violation: YES	
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:	

Enforcement:	Activity Location: PR	Type: 120	Action Date: 12/20/1983	Identifier: 001
	Docket:	Agency: State	Responsible Person:	Branch:
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Evaluations With No Violations:

CEI Evaluation	06/17/2015	Activity Location: PR	By: State	Identifier: 001	Person: ECRO	Branch: PRHWCI	Found Violation: NO
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 06/17/2015		Focus Area:
CEI Evaluation	09/18/2013	Activity Location: PR	By: EPA	Identifier: 001	Person: R2JAS	Branch: CEPD	Found Violation: NO
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 09/18/2013		Focus Area:
CEI Evaluation	05/17/2012	Activity Location: PR	By: State	Identifier: 001	Person: ELRD	Branch: PRHWCI	Found Violation: NO
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 05/17/2012		Focus Area:
CEI Evaluation	02/10/2011	Activity Location: PR	By: State	Identifier: 001	Person: ELRD	Branch: PRHWCI	Found Violation: NO
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 02/10/2011		Focus Area:
CEI Evaluation	03/10/2009	Activity Location: PR	By: State	Identifier: 001	Person: ELRD	Branch: PRHWCI	Found Violation: NO
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 03/10/2009		Focus Area:
CEI Evaluation	08/13/2008	Activity Location: PR	By: EPA	Identifier: 001	Person: R2JAS	Branch: CEPD	Found Violation: NO
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 08/13/2008		Focus Area:

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BUCKEYE CARIBBEAN TERMINALS LLC, PRD090074071, YABUCOA, PR, continued -

FRR Evaluation 07/14/2008 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 001 Not Subtitle C: NO	Person: JGM Day Zero: 07/14/2008	Branch: PRHWC	Found Violation: NO Focus Area:
CEI Evaluation 06/11/2008 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 001 Not Subtitle C: NO	Person: EMFD Day Zero: 06/11/2008	Branch: PRHWC	Found Violation: NO Focus Area:
CEI Evaluation 06/10/2008 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 001 Not Subtitle C: NO	Person: EMFD Day Zero: 06/10/2008	Branch: PRHWC	Found Violation: NO Focus Area:
CEI Evaluation 05/30/2007 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 001 Not Subtitle C: NO	Person: Day Zero: 05/30/2007	Branch: PRHWC	Found Violation: NO Focus Area:
CEI Evaluation 08/17/2006 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: EPA Sampling: NO	Identifier: 001 Not Subtitle C: NO	Person: R2TM Day Zero: 08/17/2006	Branch: RCB	Found Violation: NO Focus Area:
CEI Evaluation 08/15/2005 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: EPA Sampling: NO	Identifier: 001 Not Subtitle C: NO	Person: R2TM Day Zero:	Branch: RCB	Found Violation: NO Focus Area:
FRR Evaluation 07/08/2005 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 001 Not Subtitle C: NO	Person: Day Zero:	Branch:	Found Violation: NO Focus Area:
FRR Evaluation 09/03/2003 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 001 Not Subtitle C: NO	Person: Day Zero:	Branch:	Found Violation: NO Focus Area:
CEI Evaluation 12/03/2002 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 001 Not Subtitle C: NO	Person: EMRR Day Zero:	Branch:	Found Violation: NO Focus Area:
CEI Evaluation 04/26/2002 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: EPA Sampling: NO	Identifier: 001 Not Subtitle C: NO	Person: R2TM Day Zero:	Branch: RCB	Found Violation: NO Focus Area:
CEI Evaluation 12/13/2000 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 001 Not Subtitle C: NO	Person: EMRR Day Zero:	Branch:	Found Violation: U Focus Area:
CEI Evaluation 05/04/2000 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: EPA Sampling: NO	Identifier: 000 Not Subtitle C: NO	Person: R2TM Day Zero:	Branch: RCB	Found Violation: NO Focus Area:
CEI Evaluation 09/14/1998 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: EPA Sampling: NO	Identifier: 000 Not Subtitle C: NO	Person: R2TM Day Zero:	Branch: RCB	Found Violation: NO Focus Area:
OAM Evaluation 06/25/1997 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: EPA Sampling: NO	Identifier: 000 Not Subtitle C: NO	Person: R2RV Day Zero:	Branch: RCB	Found Violation: NO Focus Area:
CEI Evaluation 12/04/1996 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 000 Not Subtitle C: NO	Person: PRAGB Day Zero:	Branch:	Found Violation: NO Focus Area:
CEI Evaluation 02/14/1996 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 000 Not Subtitle C: NO	Person: PRAGB Day Zero:	Branch:	Found Violation: NO Focus Area:

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BUCKEYE CARIBBEAN TERMINALS LLC, PRD090074071, YABUCOA, PR, continued -

CEI Evaluation 12/06/1994 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 000 Not Subtitle C: NO	Person: PRJBA Day Zero:	Branch:	Found Violation: NO Focus Area:
SNN Evaluation 12/06/1994 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: EPA Sampling: NO	Identifier: CV3 Not Subtitle C: NO	Person: Day Zero:	Branch:	Found Violation: NO Focus Area:
SNY Evaluation 07/15/1994 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: EPA Sampling: NO	Identifier: CNV Not Subtitle C: NO	Person: Day Zero:	Branch:	Found Violation: N/A Focus Area:
SNN Evaluation 05/03/1994 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: State Sampling: NO	Identifier: CV3 Not Subtitle C: NO	Person: Day Zero:	Branch:	Found Violation: NO Focus Area:
SNY Evaluation 03/03/1994 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: State Sampling: NO	Identifier: CNV Not Subtitle C: NO	Person: Day Zero:	Branch:	Found Violation: N/A Focus Area:
GME Evaluation 11/29/1993 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: EPA Sampling: NO	Identifier: 000 Not Subtitle C: NO	Person: R2RFK Day Zero:	Branch: RCB	Found Violation: NO Focus Area:
SNN Evaluation 09/18/1992 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: State Sampling: NO	Identifier: CV3 Not Subtitle C: NO	Person: Day Zero:	Branch:	Found Violation: NO Focus Area:
SNY Evaluation 03/31/1992 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: State Sampling: NO	Identifier: CNV Not Subtitle C: NO	Person: Day Zero:	Branch:	Found Violation: N/A Focus Area:
OAM Evaluation 06/27/1991 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: EPA Sampling: NO	Identifier: 000 Not Subtitle C: NO	Person: R2PFC Day Zero:	Branch: RCB	Found Violation: NO Focus Area:
FCI Evaluation 02/05/1987 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: EPA Sampling: YES	Identifier: 019 Not Subtitle C: NO	Person: R2JC Day Zero:	Branch:	Found Violation: NO Focus Area: V3
GME Evaluation 02/03/1987 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 020 Not Subtitle C: NO	Person: PREQB Day Zero:	Branch:	Found Violation: NO Focus Area:
GME Evaluation 02/03/1987 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: EPA Oversight Sampling: NO	Identifier: 021 Not Subtitle C: NO	Person: R2TM Day Zero:	Branch:	Found Violation: NO Focus Area:
FRR Evaluation 12/12/1985 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 012 Not Subtitle C: NO	Person: PREQB Day Zero:	Branch:	Found Violation: NO Focus Area:
CEI Evaluation 11/20/1985 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: EPA Oversight Sampling: NO	Identifier: 011 Not Subtitle C: NO	Person: R2JG Day Zero:	Branch:	Found Violation: NO Focus Area:
FCI Evaluation 09/11/1985 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: EPA Oversight Sampling: YES	Identifier: 009 Not Subtitle C: NO	Person: R2JC Day Zero:	Branch:	Found Violation: NO Focus Area: V3
CSE Evaluation 08/26/1985 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: EPA Contractor Sampling: NO	Identifier: 010 Not Subtitle C: NO	Person: Day Zero:	Branch:	Found Violation: NO Focus Area:

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BUCKEYE CARIBBEAN TERMINALS LLC, PRD090074071, YABUCOA, PR, continued -

Orphan Enforcement Actions:

Enforcement:	Activity Location: PR	Type: 310	Action Date: 09/03/1992	Identifier: 000
Docket:		Agency: State	Responsible Person: PRMRF	Branch:
Penalty Information: Proposed: Final Monetary: \$4,000 Collected: \$4,000 Total Final: \$4,000				
CA Component: N		Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enforcement:	Activity Location: PR	Type: 240	Action Date: 06/30/1987	Identifier: 021
Docket:		Agency: EPA	Responsible Person: R2LG	Branch:
Penalty Information: Proposed: \$9,600 Final Monetary: \$9,600 Collected: Total Final: \$9,600				
CA Component: N		Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enforcement:	Activity Location: PR	Type: 510	Action Date: 12/31/1985	Identifier: 011
Docket:		Agency: EPA	Responsible Person: R2	Branch:
CA Component: N		Disposition Status:	Appeal Initiated:	Appeal Resolved:

Total Number of Handlers: 1

Total Number of Activity Locations: 1

* End of Report *

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Description of codes used on the report:

Universes	Description of Universes
Generator	Indicates that the facility is a Large Quantity Generator (LQG), Small Quantity Generator (SQG), Conditionally Exempt Small Quantity Generator (CEG), or not a generator (N).
Transporter	Indicates that the facility Transports waste subject to RCRA regulations. ('Y' indicates that the facility is in this universe).
Operating TSDF	Indicates that the facility is a Treatment, Storage or Disposal facility subject to any type of enforcement. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
IC in Place	Indicates that the facility has Institutional Controls in place. ('Y' indicates that the facility is in this universe).
EI Indicator (HE / GW)	Indicates that the facility has controls in place for Environmental Indicators. HE - Human Exposures ('+' indicates the exposure exists and is under control; '-' indicates the exposure exists and is not under control; 'N' indicates the exposure does not exist) GW - Groundwater Release ('+' indicates the exposure exists and is under control; '-' indicates the exposure exists and is not under control; 'N' indicates the exposure does not exist)
Short-Term Gen	Indicates that the facility is a short term or one time event generator and not generating from ongoing processes.
Transfer Facility	Indicates that the facility transfers hazardous waste.
Offsite Receiver	Indicates that the facility, whether public or private, currently accepts hazardous waste from another site (site identified by a different EPA ID).
HSM	Indicates that the facility manages hazardous secondary material(s) (e.g. spent material, by-product or sludge) that when discarded, would be identified as hazardous waste.
Subpart K	Indicates that the facility has opted into the subpart K laboratory rule. It then specifies the type of facility (C - College or University; H - Teaching Hospital; N - Non-profit Research Institute; W - withdrawal from the rule)
Full Enforcement	Indicates that the facility is a Treatment, Storage or Disposal facility which is part of the Full Enforcement universe. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
CA Workload	Indicates that the facility is part of the Corrective Action Workload universe. ('Y' indicates that the facility is in this universe).
Active State Gen	Indicates that the facility is an Active State Generator. ('Y' indicates that the facility is in this universe).
Converter	Indicates that the facility is a Converter Treatment, Storage or Disposal facility. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
State TSDF	Indicates that the facility is a State Treatment, Storage or Disposal facility. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
State Unaddressed SNC	Indicates that the facility is a State Unaddressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
State Addressed SNC	Indicates that the facility is a State Addressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
State SNC w/ Compl. Sched	Indicates that the facility is a State Significant Non-Complier with a Compliance Schedule. ('Y' indicates that the facility is in this universe).
EPA Unaddressed SNC	Indicates that the facility is an EPA Unaddressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
EPA Addressed SNC	Indicates that the facility is an EPA Addressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
EPA SNC w/ Compl. Sched	Indicates that the facility is a EPA Significant Non-Complier with a Compliance Schedule. ('Y' indicates that the facility is in this universe).

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Description of codes used on the report:

ACCESSIBILITY - indicates the reason why the handler is not accessible for normal RCRA tracking and processing (previously called Bankrupt Indicator):	
Code	Description
B	indicates that the handler has filed for bankruptcy and bankruptcy litigation is in process.
C	indicates that all RCRA responsibilities for permitting/closure, corrective action, and compliance monitoring and enforcement at the facility have been formally transferred to the CERCLA program or state equivalent.
F	indicates that all responsible parties (owners/operators) for the handler have fled the country or are otherwise not available for prosecution.
L	indicates that the handler's case is tied up in litigation to the extent that further progress in achieving RCRA compliance through normal enforcement is not possible.

NON-NOTIFIER - indicates that the handler has been identified through a source other than Notification and is suspected of conducting RCRA-regulated activities without proper authority:	
Code	Description
E	indicates that the handler was initially a non-notifier, subsequently determined to be exempt from requirements to notify.
O	indicates that the handler is a former non-notifier.
X	indicates that the handler is a non-notifier.

* Note: Penalty amount may not reflect all violations cited.

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Description of codes used on the report:

Violation Type	Description
262.A	GENERATORS - GENERAL
262.B	GENERATORS - MANIFEST
264.A	TSD - GENERAL
264.C	TSD - PREPAREDNESS AND PREVENTION
264.D	TSD - CONTINGENCY PLAN AND EMERGENCY PROCEDURES
264.E	TSD - MANIFEST/RECORDS/REPORTING
264.G	TSD - CLOSURE/POST-CLOSURE
264.S	TSD - CORRECTIVE ACTION FOR SWMUS
265.F	TSD IS-GROUND-WATER MONITORING
265.H	TSD IS-FINANCIAL REQUIREMENTS
268.A	LDR - GENERAL
270.B	PERMITS - APPLICATION
FEA	FORMAL ENFORCEMENT AGREEMENT OR ORDER

Evaluation Type	Type Description
CEI	COMPLIANCE EVALUATION INSPECTION ON-SITE
CSE	COMPLIANCE SCHEDULE EVALUATION
FCI	FOCUSED COMPLIANCE INSPECTION
FRR	FINANCIAL RECORD REVIEW
GME	GROUNDWATER MONITORING EVALUATION
NRR	NON-FINANCIAL RECORD REVIEW
OAM	OPERATION AND MAINTENANCE INSPECTION
SNN	NOT A SIGNIFICANT NON-COMPLIER
SNY	SIGNIFICANT NON-COMPLIER

Focus Area	Description
V3	CONVERTED FROM V2 RCRAINFO

* Note: Penalty amount may not reflect all violations cited.

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Description of codes used on the report:

Enforcement Type	Enforcement Description
120	WRITTEN INFORMAL
210	INITIAL 3008(A) COMPLIANCE
240	INIT. 3008(H) I.S. CA ORDER
310	FINAL 3008(A) COMPLIANCE ORDER
340	FINAL 3008(H) I.S. CA ORDER
510	INITIAL CIVIL JUDICIAL ACTION FOR COMPLIANCE AND/OR MONETARY

* Note: Penalty amount may not reflect all violations cited.

